

Appendix VII. Description of the Codes Used on the Benefit History Report

The Benefit History Report provides information on the POA that is administering the tenant's rental assistance program and the SS/SSI benefits that the tenant is currently receiving and has received over the past three to four years.

PHA-specific information: Table 4 describes the information displayed on the Benefit History report to identify the PHA, HUD Program type, and housing project. **PIC** is the source of this information.

Table 4. PHA-specific Information on the Benefit History Report

Field Name	Description
HA Code	Housing Agency's Alphanumeric State Code and Number
Housing Authority	Name of the Housing Agency
Program Type	Indicates the HUD Program Type <ul style="list-style-type: none"> ▪ Public Housing ▪ Section 8 Programs <ul style="list-style-type: none"> ○ Certificates ○ Vouchers ○ Moderate Rehabilitation
Project (Number)	Identifies a specific HA project

O/A-specific information: Table 5 describes the information displayed on the Benefit History report to identify the O/A, HUD Subsidy type, and housing project. **TRACS** is the source of this information.

Table 5. O/A-specific Information on the Benefit History Report

Field Name	Description
TRACS ID	The TRACS mail box number
Subsidy Type	The following codes are used to identify the HUD subsidy type: H1 = Section 8 H2 = Rent Supplement H3 = RAP H4 = Section 236 H5 = BMIR



Field Name	Description
	H7 = Section 202 Project Rental Assistance Contract (PRAC) H8 = Section 811 PRAC H9 = Section 202/162 Project Assistance Contract (PAC)
Contract Number	An 11-digit subsidy contract number
Project Name	The name that appears on the regulatory agreement or subsidy contract. This will be the current project name in the TRACS Contracts System.
Project Number	An 8-digit FHA, elderly housing or State agency non-insured project number
Reg/FO Code	This refers to the HUD Area/State Office code
Owner/Agent	The name of the property owner or management agent
Unit Number	The unit number of the tenant's residence

Tenant-specific information: Table 6 describes the information displayed on the Benefit History report to identify the tenant and the SS/SSI benefits the tenant is receiving and has received in the past.

Table 6. Tenant Information shown on Benefit History Report

Field Name	Description
<i>PIC and TRACS are the sources of the following information.</i>	
Tenant Identifier	<ul style="list-style-type: none">▪ Head of Household Identifiers<ul style="list-style-type: none">○ Name○ SSN○ Address▪ Family Member Identifiers<ul style="list-style-type: none">○ Name○ SSN○ Date of Birth
<i>SSA's SVES is the source of the following information.</i>	
Social Security Benefits	



Field Name	Description
No Social Security Data Received from SSA	No Social Security record exists.
Payment Status Code	Indicates the current payment status of the beneficiary. TASS will only include code "C" which is the current payment status (except Railroad Payment). Other codes will appear on the report when no payment information is shown. You may ignore the other codes as they indicate the tenant is not receiving benefits.
Date of Current Entitlement	The date the tenant was approved to receive SS benefits.
Net Monthly Benefit if Payable	The amount payable after all deductions (including Medicare and garnishments) or an overpayment adjustment, if applicable.
Benefit History	<p>The payment history data for several years prior to the date the report was generated. This includes up to the last eight changes to the benefit amount. The history shows:</p> <ul style="list-style-type: none">▪ Date the tenant started to receive the benefit amount▪ Amount of benefit. This is the Gross Amount before any deductions including the Medicare premium. (The tenant's income is based on the gross benefit amount.)▪ Type of payment. Types include:<ul style="list-style-type: none">○ Non-Credited: No benefit amount was paid○ Credited: Benefit amount was paid or used to recover an overpayment○ Recurring: This is a first of the month check. The actual payment could be dated the last of the prior month when the first is a Saturday, Sunday or holiday.○ Overpayment: The amount determined to have been paid that exceeded the amount due○ Recovery returned: The amount of the overpayment that was returned to SSA○ Special current month only: The amount of a one-time payment○ DO Controlled: SSA District Office manually controlled the issuance of the check <p>IAR Reimbursement: Interim assistance reimbursement payment made to welfare agency</p>



Field Name	Description
Supplemental Security Income Benefits	
No Supplemental Security Income data received from SSA	No Supplemental Security Income record exists.
Payment Status Code	Identifies the three-position status code. It is followed by an explanation. TASS typically will show a "C01" code which indicates a current pay status. Other codes will appear on the report when no payment information is shown. You may ignore the other codes as they indicate the tenant is in a non-payment status.
Alien Indicator	Indicates the citizenship/residency status of the tenant. Codes that may appear on the Benefit History Report include the following: A. Proven U.S. Born, U.S. Citizen B. Alleged U.S. Born, U.S. Citizen C. U.S. Citizen Born outside the U.S. (includes naturalized citizens) D. Alleged U.S. citizen, pre-January 1, 1972 E. No citizenship or alien status development undertaken; case denied for reason(s) other than citizenship/alien status F. Refugee Status - Sections 207 or 203(A) (7) of the INA G. Parole Status - Section 212 (d) of the INA H. Silva vs. Levi Alien I. Indochinese refugee (Obsolete Code) J. Deferred action status alien K. Alien lawfully admitted to the U.S. for permanent residence L. Asylum status, Section 208 of the INA M. Resident of the Northern Mariana Islands N. Identity and citizenship verified by Numident Interface (Code was previously A or B) P. Pre-January 1, 1972 alien (presumed lawfully admitted for permanent residence) Q. Alleged U.S. born, U.S. citizen - Allegation corroborated by a U.S. place of birth shown on the online Numident R. Legal temporary resident - status granted as a result of the Immigration Reform and Control Act of 1986 S. Legal permanent resident - status granted as a result of the



Field Name	Description
	<p>Immigration Reform and Control Act of 1986</p> <p>T. Alien granted voluntary departure</p> <p>U. Unknown</p> <p>V. Systems override applied following interface edit (Obsolete Code)</p> <p>W. Alien granted stay of deportation</p> <p>X. Cuban/Haitian entrant</p> <p>Y. Legalized agricultural worker pursuant to the Immigration Reform and Control Act of 1986</p> <p>Z. Alien on whose behalf an immediate relative petition has been approved</p> <p>* Unreadable transmission</p>
SSI Monthly Assistance Amount (Current)	Amount of Federal SSI benefit currently being received by the tenant
State Supplement Amount (Current)	Amount of state SSI benefit currently received by the tenant
Payment History of Net Benefits Paid	<p>The payment history data for several years prior to the date the report was generated. This includes up to the last eight changes to the benefit amount. The history shows:</p> <ul style="list-style-type: none"> ▪ Date the tenant started to receive the benefit amount ▪ Amount of Federal and/or state benefits ▪ Type of payment. Types include: <ul style="list-style-type: none"> ○ Recurring: This is a first of the month check. The actual payment could be dated the last of the prior month when the first is a Saturday, Sunday or holiday. ○ Underpayment: The amount determined to have been paid that was less than the amount due ○ Lump Sum ○ No Payment: No payment was made
PASS Amount	Amount of Earned Income Exclusion benefit provided under the Plan to Attain Self Sufficiency (PASS)
Payee Name and Address	The name and address of the person to whom the SSI payments are made
Medicare Data	Provides details of the tenant's Medicare coverage
Hospital Insurance	Medicare Part A. This is the premium amount for hospital insurance being paid.



Field Name	Description
Supplemental Medical Insurance	Medicare Part B. The premium being paid or deducted from the benefit check. If the tenant elects to have supplemental medical insurance premium deducted for the Medicare Part B, that amount must be added back when determining the tenant's social security income.
Premium	The amounts being paid for Hospital and Supplemental Medical Insurance.
Buy-in	This indicates whether another person or organization is paying or has paid for the tenant's Medicare premiums.
Buy-in Code	Identifies the category of the payer of the tenant's Medicare premiums. The following codes are used: Hospital Insurance: S01 – S99: State billing T01 – T99: Private third-party billing Supplemental Medical Ins: A01 – R99: Private third-party billing 010 – 650: State billing 700: Civil service A list of the State Agency codes is available in Appendix XVII.
Buy-in Start and Stop Dates	The date (month and year) when a third party started and stopped paying the tenant's Medicare premiums.
Payee Name and Address	The name and address of the person to whom the SSI payments are made.
Dual Entitlement Data	Indicates if the tenant is entitled to receive benefits on behalf of another person, for example a deceased spouse. A tenant can have multiple entitlements, as in a child receiving benefits under the SSNs of both parents.
Claim Number	The SSN of the individual on whose behalf the tenant is entitled to receive benefits.
Payment Status Code	Indicates the current payment status of the beneficiary.
Date of Current Entitlement	The date the tenant was approved to receive Dual Entitlement benefits.
Net Monthly Benefit if Payable	The field indicates the amount of the benefit and whether it should be credited to the tenant.
Benefit History	The payment history data for several years prior to the date the report was generated. This includes up to the last eight changes to the benefit amount. The history shows: <ul style="list-style-type: none">▪ Date the tenant started to receive the benefit amount



Field Name	Description
	<ul style="list-style-type: none">▪ Amount of benefit. This is the Gross Amount.▪ Type of payment.
Black Lung Entitlement	The black lung benefits being received by the tenant. The report only shows the black lung benefits paid by SSA. The tenant could provide a benefit verification for any black lung benefits paid by the Department of Labor.
Disability	Indicates that the tenant has been determined to be disabled